



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, March 16th, 2016

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of February 17th, 2016 Minutes – Bob Koch

_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) Laboratory Program Update – Dave Miller
 - c) Food Safety Update – Susan Shelton
- 6) Announcements:
 - a) BOH Photos for 2015 Annual Report at end of meeting
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 13-2016 through 17-2016 in the amount of \$130,711.32.

_____ Moved, _____ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: April 20th, 2016 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

- c: Christopher Mertens, BFHD Attorney
Keith Johnson and David Sparks, County Administrators
Wendy Culverwell and Sara Schilling, Tri-City Herald

Benton-Franklin Health District Locations:

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